

Draft resolutions for the Extraordinary General Meeting of Shareholders of CCC S.A.

(Current Report No. 12/2019)

28.02.2019 /Issuer/

Legal basis:

Article 56, paragraph 1 point 2 of the Act on the offering - current and periodic information

Acting pursuant to § 19 item 1 point 2 of the Regulation of the Minister of Finance as of 29 March 2018 on current and periodic information provided by issuers of securities [...] (Journal of Laws 2019.757), the Management Board of CCC S.A. hereby encloses to the public the contents of the draft resolutions of the Extraordinary General Meeting (the "General Meeting") convened for April 11, 2019 and the documents to be discussed at the General Meeting.

Draft resolutions for the General Meeting were positively evaluated by the Supervisory Board of the Company.

Documentation related to the General Meeting is also available on the Company's website at: <http://firma.ccc.eu/pl/21,walne-zgromadzenie.html>.

Signatures:

1 / Marcin Czyczerski - Vice President of the Management Board

2 / Mariusz Gnych - Vice President of the Management Board